

November 15, 2012

The Board of Public Works & Safety met a 4:00 p.m. on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Fuelling and Curtis attending. Others attending were Chief Beloit; Firefighter Reese; Firefighter Mastison; Comm. Maynard, and arriving during the meeting, Sara Manifold – Mount Vernon Democrat.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented.

Board member Fuelling moved the reading of the minutes be waived and they be approved as presented. Seconded by Board member Curtis.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board member Curtis moved the claims presented be allowed for payment. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated they will now hear the reports of the Departments.

Chief Beloit stated he would like permission to attend the 2013 Mid Winter Chiefs Conference, sponsored by IACP, in Indianapolis on January 22 through the 25th.

Board member Fuelling moved permission be given, along with use of the city credit card and a city vehicle. Seconded by Board member Curtis.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously. He then asked if there were any questions of Chief Beloit ?

There were none.

Firefighter Reese stated their first Smoke Detector Blitz last Friday went well. They made seven deliveries and gave away four free pizzas.

Mayor Tucker asked if there were any questions ?

There were none.

Supt. Givens was not present.

Comm. Maynard stated he has no report.
Mayor Tucker asked if there were any questions ?
There were none.

Mayor Tucker stated on the Legal portion is action on the quotes from last meeting on the demolition of 417 E Water Street. He reminded Board that D K Parker was the low bid and added that Bldg. Comm. Willis and Attorney Higgins have reviewed the quotes and they appear to have everything in order.

Board member Curtis stated he thought at the last meeting it was decided they would proceed with the low bidder, in the event that nothing was wrong with the quote and that it met specifications.

Board concurred on the action of awarding the demolition to D K Parker.

Clerk-Treasurer Sitzman stated she would like approval to write the County Auditor on behalf of the Board of Works, to request an advance draw on the tax settlement. She added a few weeks back, she had called and inquired, informally, but there were no funds available at that time.

Board member Fuelling moved permission be given. Seconded by Board member Curtis.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker asked if anyone in the Audience wished to address the Board ?

There was no response.

Mayor Tucker asked if there was any Old Business ?

Board member Fuelling stated he has gotten a quote on the light by the stage at the riverfront, as they had discussed at the last meeting. He added it appears to be a pretty good deal from Gottman Metal Works. It is for a solar light and there are two different options: one that includes a wind turbine for \$4,970.00 and another without the wind turbine for \$4,680.00. After discussion on what exactly the difference was between the two, Board member Fuelling moved to go with the wind turbine option at a cost of \$4,970.00. seconded by Board member Curtis.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Board member Fuelling continued by stating in reference to the storage building by the east terrace, he also some quotes on that from Gottman Metal Works. He stated the first one is for an 8' x 20' container, tied down, at a cost of \$7,800.00. The second is for the same size container, tied down, but in "like new" condition for \$8,850.00. He stated there are also some add-ons like doors, electric, etc at an additional charge. He added he will keep this info handy for now and talk with Supt. Givens when he returns since he stated he may also have a contact on this.

Mayor Tucker asked where the building will go ?

Board member Fuelling replied by the fifth terrace on the east side, behind the transformer. He stated he also is waiting on a quote for one neutral wire.

Mayor Tucker asked if there was any New Business ?

There was none.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn. Board member Curtis moved the meeting be adjourned. Seconded by Board member Fuelling. Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

John Tucker
Mayor

ATTEST:

Cristi L. Sitzman
Clerk-Treasurer